

These are the minutes of the Regular Session of the City of Adams, WI held on May 5, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, LaQuee, Marti, Roseberry, Mayor Baumgartner, Chief Anderson and Street Superintendent Mead. Alderperson Kierstyn and Administrator Ellisor were excused. Citizens were also in attendance.

The Pledge of Allegiance was recited.

Motion by Roseberry, second by Hilson to approve the minutes of the meetings held April 15, 2014 and April 17, 2014 as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Baumgartner stated that we are going to invoke the Romell rules. She has gone through the Ordinances and had some advisement to Petitions and Communications. Anything not on the agenda will need to be approved prior to Council. In the Ordinance, you need to register with the Clerk's office before 4:30 the night of Council, so it is written down what you are addressing. With some of the sensitivity that we are going through we need to monitor what is being said. We will be having a meeting Wednesday with Attorney Riffle.

Report of Standing Committees:

Finance Committee:

In Petitions and Communications, Marti has been asked about the Macy lawyer bill of \$4,700. Should this bill be brought up to the City Council? Keep open for discussion.

Pending Projects and Project Status: A discussion was held regarding the COPS Grant. This grant was only awarded to 5 Wisconsin communities. We are now in our last phase and it will be closing out this spring.

City Business Park Development and Status: Attorneys are working on negotiating the new development proposal.

2014 Budget Review: Our auditors, Johnson Block were at the City on Thursday, April 24th.

Discussion/Recommendation Relating to Flower Plantings for Hazel Street: The City will be providing 4 planters with the cost expected under \$1,000. Recommendation is not necessary as cost is less than the amount that is required to get Council approval.

Public Works Committee:

In Petitions & Communications, Mary Monroe requested grading going East to the end of State Street. As this area is in the City Limits we will grade the area as requested. Workforce Development will be providing a part time worker for 4-6 weeks to assist the Public Works crew.

Report on Public Works Department Activity: Discussions were held regarding: Leaf pick-up, which will be started next week weather permitting. Street sweeper has already been out. White goods pick-up scheduled for May 1st and 2nd.

Status of Water Utility System: Water Emergency is over; residents can discontinue running their water.

Discussion/Recommendation Relating to Little League Contract – Burt Morris Park: Brent York and Jason Jackson represented the Little League to discuss their contract. A consensus of the committee was to recommend to extend the original contract and to renew every 5 years.

Report of City Officers:

Mayor Baumgartner: Explained the new Workforce Development Program is to provide a work experience to individuals for a 4-6 week period. The program is for Municipalities and it is paid for by Workforce Development.

Police Chief Anderson: Reported the property maintenance is in full force.

New and Unfinished Business:

Motion by Marti, second by Hilson to Table the Little League Contract until some questions are cleared up. Roll call vote, all voted aye.

Motion by Roseberry, second by Jensen to Approve the Park Permit for Camping for Adams-Friendship Youth Baseball Tournaments (6/27 – 6/29/14 and 7/11 – 7/13/14). Roll call vote, all voted aye.

Motion by Jensen, second by LaQuee to Waive the Park Use Fee for the Adams Humane Society Ice Cream & Pie Social (Lions Park on 7/5/14). Roll call vote, all voted aye.

Motion by Jensen, second by Hilson to Approve Payment of Bills. Roll call vote, all voted aye.

Motion by Marti, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer